

**Minutes of a Town Council meeting held on February 20th, AD 2014 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn, Business Manager.**

**Pledge to the Flag.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen) Councilor Mataronas abstained from voting: To approve, as written the January 30, 2014 Town Council special meeting minutes.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the February 6, 2014 Town Council meeting minutes.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Bodington, Golembeske, Mataronas, Mushen) Councilor Appleton abstained from voting: To approve, as written the February 13, 2014 Town Council special meeting minutes.**

**An invoice for construction materials and services has been submitted by ADS Construction Inc. for consideration. Additionally the Council President informed his fellow Councilors that he has been approached by ADS Construction Inc. to consider authorizing the concept to issue a retainage payment equal to 2.5% of the total retainage, or \$234,743.81 owed per contract to ADS thereby reducing the final retainage of 10% to 7.5% or \$704,231.44 upon completion. The project is at approximately 80% complete with the elevator and gymnasium as the last substantial items left for completion. This evening a Change Order is in place to be approved that will, if approved, amend the completion date to April 11th which allow the school to transfer the students to the new school during spring vacation. This Change Order will not have a cost factor to the Town. Councilor Mushen supports this request due to the status of the project and the relationship that has developed with the contractor. After consideration the following votes were taken:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the payment of \$561,802.78 to ADS Construction Inc. to be charged the Bond Anticipation Note for the School Renovation Project under BAN disbursement #23, Application #12.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington,**

**Golembeske, Mataronas, Mushen): To approve the concept of authorizing an retainage payment of \$234,743.81 or 2.5% of the total retainage due to ADS Construction Inc. as per contract to be paid in this fiscal year prior to 100% completion with the remaining percentage due upon completion of the project as per an agreement between the Town and ADS Construction, Inc. official documentation for this payment will be drafted by ADS for Council consideration.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize Change Order #10 which will amend the original contract substantial completion date from February 26, 2014 to April 11, 2014 with no cost factor to be incurred.**

**It was noted that the Fire Department is presently conducting background checks on six (6) individuals who upon successfully completing this process will continue with internal interviews during the final stages of the hiring process to fill the vacancy in the department.**

**Due to the condition of both the Peckham Lot and Veteran's Field and the anticipated need to renovate at least a portion of these lots the Council reconsidered their decision to conduct a fireworks celebration in 2014.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): Due to extenuating circumstances with the condition of Veteran's Field and the Peckham Lot the Town will not conduct a firework celebration in the year 2014.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a communication received from RI Dept. of Transportation, Office of Property Management informing the Town that the State will re-appraise 148 Willow Avenue, surplus state property in an effort to potentially reach an agreement for this property to be secured by the Town at a future date.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-appoint Roger P. Wordell to the Board of Canvassers for a six (6) year term which will expire March 1, 2020.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Timothy M Gould, Jr. to fill the unexpired term of Arthur C. Jones on the Beach Commission as per Section 204 of the Home Rule Charter for a term**

**which will expire May 15, 2017.**

**Raymond C Holland, Jr., Esq. representing property owners on Warren's Point Road stated that his clients wish to install underground wiring from the east side of Warren's Point Road, under the road and into their properties on the Westside of the road. Nationalgrid and Verizon advised him that he would need Council approval. He has determined since filing this request that the Town ordinances clearly dictate a permitting process through the Building Officials office for this type of work. William Moore the Building Official confirmed that he has discussed this matter with Mr. Holland and the code will be followed, which includes a permit and a performance bond. In addition Mr. Moore asked that a police detail be hired and the roadway not be closed off to through traffic. All requirements are considered reasonable to Mr. Holland and his clients. No actions taken.**

**Councilor Mushen reviewed his proposed FY15 budget submittal for articles under the jurisdiction of the Town Council. The following key factors were noted:**

- The Town Council articles total \$5,573K, excluding the new school bond debt payment and the Peckham Lot Restoration proposal, is a decrease of (.07%) from last year's fiscal budget appropriations.**
- The total Town submitted strokes of \$6,194K, excluding the new school bond debt payment and the Peckham Lot Restoration**

proposal, is a decrease of (.04%) from last year's fiscal budget appropriations.

- Discussions with the School's Superintendent, Principal and Business Manager are ongoing to achieve the optimal budget submittal from the School acknowledging that their submittal will likely exceed past year budgets due to the use of reserve funds during past fiscal years to offset budget expenses.
- It is anticipated that the town will need \$1,283K in additional revenues to support the anticipated budget which would raise the tax rate by \$0.57/\$1,000 to a rate of \$5.95/\$1,000. This would require an approval to exceed the 4% state mandated tax cap of 4% by an additional 5%.
- The projected School Renovation Project shortfall of \$400,000, which has been consistent throughout the project are expected to be funded as follows: \$150,000 out of FY15 budget as per an agreement with ADS Construction, with the remaining to be paid out of the Reserve Fund, the Cell Tower Fund, the Capital Fund and the Unreserved General Fund.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To submit to the Town Clerk the following articles, contingent upon the successful review of the Town Solicitor, to be included in the warrant for the May 20, 2014 Financial Town Meeting:

**\*\***

**To order a tax to be levied and assessed on the ratable property in said Town and the inhabitants thereof for the 2014 tax year for the payment of the Town debts and interest, for the support of schools, for the support and maintenance of the poor, for the building, repairing and amending of highways, for the improvement in manner deemed fit of any property belonging to the Town, for all necessary charges and expenses whatsoever arising within said Town, whether incidental or not to the above, and for any and all purposes authorized by law.**

**\*\***

**To authorize the Town Treasurer to borrow from time to time a certain sum of money in anticipation of taxes, and give the negotiable note or notes of the Town therefor.**

**\*\***

**To authorize and direct the Town Treasurer to receive funds from the State of Rhode Island, the Federal Government, and private and other sources, and to credit these funds to the proper appropriated Town accounts or to other Town Meeting designated accounts. Said funds so received would reimburse the Town for specific expenditures, or be in anticipation of specific expenditures within said accounts. The expenditure of said funds so received exceeding \$300,000 from one source or for one project or purpose shall only be spent as authorized by vote of the Town Meeting or a Special Town Meeting.**

**All other monies would continue to be deposited to the General Fund.**

**\*\***

**To authorize the Town Treasurer to accept private donations to all private funds set up by the Little Compton Town Council. Said funds to be expended only after approval of the various committees and authorization and approval of the Town Council.**

**\*\***

**To authorize the Little Compton Housing Trust to receive monies, including state and federal grant monies, to receive or acquire any real or personal property, by any manner including grant, gift, bequest or purchase, devise and to convey or lease real estate and/or buildings, so long as such conveyances shall be in keeping with the purposes of the Housing Trust and in conformance with Section 103 of the Little Compton Town Charter. Said real or personal property may be held in any manner so long that said acquisition and improvement are consistent with the Mission of the Trust.**

**\*\***

**To authorize the Reserve Fund to receive the accumulated revenues from the lease of the cell tower at the Transfer Station and will be subject in all respects to the conditions of the Little Compton Town Charter, Section 512. Authorized expenditures from the reserve Fund in the current fiscal year are to be reimbursed from the cell tower**



**lease revenues in the coming fiscal year.**

**\*\* To see if the Town will appropriate the sum of One Hundred Fifty Thousand (\$150,000.00) Dollars as the final retainage payment for the Wilbur-McMahon School Project. Prior retainage payments have been made from a combination of school bond proceeds, school unallocated reserve funds, the Reserve Fund, the Capital Fund and the General Fund.**

**\*\***

**To see if the Town will appropriate the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars for the creation of a Town playing field, upgrade of the Town tennis courts and completion of the walking circuit in the Town property at Plat 20 Lot 11, commonly known as “the Peckham Lot”.**

**\*\***

**To see if the Town will appropriate the sum of Six Thousand (\$6,000.00) Dollars as a donation to the Friends of the Little Compton Wellness Center, Inc.**

**This article is submitted by the Town Council on behalf of a private organization.**

**\*\***

**To see if the Town will appropriate the sum of Seven Hundred Fifty**

**(\$750.00) Dollars as a donation to the East Bay Community Action Program to help defray the cost of providing services and programs that benefit Little Compton citizens.**

**This article is submitted by the Town Council on behalf of a private organization.**

**\*\***

**To see if the Town will appropriate the sum of Seven Hundred Fifty (\$750.00) Dollars as a donation to the Prevention Coalition to offset expenses to operate programs for youth in our community.**

**This article is submitted by the Town Council on behalf of a private organization.**

**\*\***

**To see if the Town will appropriate the sum of Four Thousand, Six Hundred Eighty (\$4,680.00) Dollars, or so much thereof as may be necessary, for Senior Citizens Busing.**

**\*\***

**To see if the Town will appropriate the sum of Nine Hundred Ninety Six Thousand, Two Hundred Thirteen (\$996,213.00) Dollars for the Little Compton Police Department for the ensuing year. The estimated distribution to be as follows:**

**Salary, Chief \$83,350.00**

**Salaries, Lt.,Sgt.,6-PtIm. 515,710.00**

**Holiday Pay 34,560.00**

**Court,OT,Vac,Sk Lv & OOR Pay 65,300.00**

**Uniforms 13,700.00**

**Education 1,500.00**

**Maint,Gas,Off Sup & Tele 53,700.00**

**Shift differential 3,000.00**

**Convention expenses 1,500.00**

**Service Contracts 15,000.00**

**Longevity 26,200.00**

**Animal Control Fees & Expenses 5,050.00**

**SUBTOTAL \$818,570.00**

**Clerk-Typist/Dispatchers:**

**Salaries (4-full time) \$138,410.00**

**Vacation & Sk Lv Rep Pay 17,200.00**

**Holidays 6,100.00**

**Weekend Replacement 10,800.00**

**Differential 1,533.00**

**Longevity 3,600.00**

**SUB-TOTAL \$177,643.00**

**TOTAL \$996,213.00**

**\*\***

**To authorize the expenditure of up to Forty Thousand (\$40,000.00) Dollars of Drug Forfeiture Funds for use by the Little Compton Police Department.**

**\*\***

**To see if the Town will appropriate the sum of Fifty Seven Thousand, Three Hundred Eighty (\$57,380.00) Dollars, or so much thereof as may be necessary, for the heat, electricity and janitorial services for the Public Safety Complex.**

**\*\***

**To see if the Town will appropriate the sum of Seven Hundred Seventy Four Thousand, Two Hundred Twenty One (\$774,221.00) Dollars to maintain the Little Compton Fire Department for the ensuing year. The estimated distribution to be as follows:**

**Salary, Chief \$ 71,862.00**

**Salaries, Part-Time 45,700.00**

**Salaries, (1)Capt.,(2)Lts.,(5)FF/EMT's 414,274.00**

**Longevity 16,231.00**

**Holiday Pay 27,764.00**

**Vacation,Sick & Overtime Repl. 122,340.00**

**Cardiac/Paramedic Incentive 5,350.00**

**Uniform Allowance 10,800.00**

**Part-Timers Clothing 3,000.00**

**Training 25,800.00**

**Equipment Maint. & Office Supplies 31,100.00**

**\$ 774,221.00**

**\*\***

**To see if the Town will authorize the Ambulance Reimbursement Fund to receive and expend monies up to \$110,000 from reimbursement payments received from third party billers. All revenues generated by said reimbursement payments shall be deposited in the Ambulance Reimbursement Fund and expended by the Town Council for Fire Department equipment and other related expenses.**

**\*\* To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars, to add to the pension of Alfred Texceira as per the agreement dated May 31, 1989.**

**\*\***

**To see if the Town will appropriate the sum of Thirty Nine Thousand, One Hundred Eighty (\$39,180.00) Dollars, or so much thereof as may be necessary, to pay salary and benefits for disabled fire fighter Leonard Corrao for the ensuing year as follows:**

**Salary \$ 18,915.00**

**Health Benefits 20,265.00**

**\$ 39,180.00**

**\*\***

**To see if the Town will appropriate the sum of Five Thousand, Three Hundred Fifty Six (\$5,356.00) Dollars for the salary of the Social Services Director for the ensuing year.**

**\*\***

**To see if the Town will appropriate a sum not to exceed Seventy Two Thousand, Seventy Five (\$72,075.00) Dollars, or so much thereof as may be necessary, to pay the principal and interest on the Wastewater Treatment Facility Bond note for the ensuing year and maintenance contract obligations.**

**\*\***

**To see if the Town will appropriate the sum of Eight Hundred Fifty Thousand, Three Hundred Thirty Two (\$850,332.00) Dollars for the annual principal and interest payments on the bond issued to fund the school renovation.**

**\*\***

**To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars to be placed in a fund to be used for the future expansion of the Records Vault located in the Town Hall.**

**\*\***

**To see if the Town will appropriate the sum of Seventy Thousand**

**(\$70,000.00) Dollars for a capital expenditure fund to be used for the general repairs and improvements to Town buildings and for any other capitol improvement deemed necessary.**

**\*\***

**To see if the Town will appropriate the sum of Forty Three Thousand, Six Hundred Seventy (\$43,670.00) Dollars, or so much thereof as may be necessary, to cover expenses incurred through the use of a Business Manager. The estimated distribution to be as follows:**

**Managerial duties/Salary \$ 43,195.00**  
**Expenses 475.00**  
**\$ 43,670.00**

**\*\***

**To see if the Town will appropriate the sum of Twenty Thousand, Five Hundred (\$20,500.00) Dollars for the salaries and expenses of the Town Council for the ensuing year. The estimated distribution to be as follows:**

**Salary, President \$ 6,372.00**  
**Salary, Councilmen (4) 8,495.00**  
**Office Supplies/Telephone 3,633.00**  
**Town Code Additions 2,000.00**  
**\$ 20,500.00**

**\*\***

**To see if the Town will appropriate the sum of Fifty Three Thousand, Seven Hundred Forty (\$53,740.00) Dollars, or so much thereof as may be necessary, for the services of a building official and highway supervisor for the ensuing year. The estimated distribution to be as follows:**

**Building Official - salary \$ 42,840.00**

**Part-Time clerical 2,000.00**

**Expenses – Veh., Mileage,**

**Tele., Office Supplies & Misc. 8,900.00**

**\$ 53,740.00**

**\*\***

**To see if the Town will appropriate the sum of Eighteen Thousand (\$18,000.00) Dollars, or so much thereof as may be necessary, to pay the fees of independent inspectors to perform electrical, mechanical and plumbing inspections.**

**\*\***

**To see if the Town will appropriate the sum of Sixteen Thousand, Four Hundred Seventy (\$16,470.00) Dollars for use of various advisory boards to the Town Council for the ensuing year. The estimated distribution to be as follows:**

**Planning Board \$ 3,000.00**



**Charter Review Commission 2,000.00**

**Conservation Commission 500.00**

**Zoning Board of Review 2,000.00**

**LC Housing Trust 1,470.00**

**Rec.,Cons.,Open Space 7,500.00**

**\$ 16,470.00**

**\*\***

**To see if the Town will appropriate the sum of Six Hundred Fifty Two Thousand, Five Hundred Eighty Five (\$652,585.00) Dollars, or so much thereof as may be necessary, to pay Health Insurance Benefits for Town employees, both active and retired.**

**Active Employees \$ 499,661.00**

**Retired Employees 152,924.00**

**\$ 652,585.00**

**\*\***

**To see if the Town will appropriate the sum of One Hundred Eighty One Thousand, Seven Hundred Fifty (\$181,750.00) Dollars, or so much thereof as may be necessary, for the Town's matching portion of F.I.C.A.**

**\*\***

**To see if the Town will appropriate the sum of One Hundred Eight Thousand (\$108,000.00) Dollars, or so much thereof as may be necessary, for the Town's insurance coverage.**

**\*\***

**To see if the Town will appropriate the sum of Sixty Four Thousand, Seven Hundred Thirty Four (\$64,734.00) Dollars for legal services for the ensuing year. Distribution as follows:**

<b>Town Solicitor</b>	<b>\$ 48,000.00</b>
<b>Other legal services</b>	<b>16,734.00</b>
	<b>\$ 64,734.00</b>

**\*\***

**To see if the Town will appropriate the sum of Forty Thousand (\$40,000.00) Dollars as an incidental and emergency fund to be spent at the discretion of the Town Council.**

**\*\***

**To see if the Town will appropriate the sum of Twenty Eight Thousand, Four Hundred Ninety One (\$28,491.00) Dollars for expenses to run the Town Hall for the ensuing year.**

**\*\***

**To see if the Town will authorize the Harbor Management Fund (the “Fund”) to receive and expend monies for harbor related purposes. All revenues generated by Town boat launching fees, mooring permit fees, qualified mooring inspectors, and all other fees and fines received in connection with the Fund ordinance shall be deposited**

into the Fund and expended by the Town Council with the advice of the Harbor Commission. Funds shall be disbursed for purposes directly associated with the management and implementation of the Town's Harbor Management Plan and the Harbor Management Fund Ordinance. Monies from the Fund shall be allocated to the Harbor Master and/or his designee, subject to Town Council approval, for the purpose of enforcing the provisions of the Town's Harbor Management Plan and/or the Fund ordinance.

**\*\***

To see if the Town will appropriate the sum of Four Hundred Twelve Thousand, One Hundred Forty One (\$412,141) Dollars as the Town contribution to the Pension Plan for the ensuing year.

**\*\***

To see if the Town will appropriate the sum of One Hundred Seventy Thousand, Four Hundred Fifty Six (\$170,456.00) Dollars to operate the Town Transfer Station for the ensuing year. The estimated distribution to be as follows:

**Contract Hauling \$ 70,000.00**

**Solid Waste Management 78,000.00**

**Electric, Telephone &**

**Miscellaneous 22,456.00**

**\$ 170,456.00**

**\*\***

**To see if the Town will appropriate the sum of One Hundred Sixty Thousand, Five Hundred Ninety Seven (\$160,597.00) Dollars, or so much thereof as may be necessary, for the general maintenance and upkeep of all town property (exclusive of road repair or road construction) for the ensuing year. The estimated distribution to be as follows:**

**Salaries \$ 135,733.00**

**Longevity 4,364.00**

**Material,Parts,Equip. 20,500.00**

**\$ 160,597.00**

**\*\***

**To see if the Town will appropriate the sum of Two Hundred Seven Thousand, Three Hundred (\$207,300.00) Dollars for the maintenance and general upkeep of Town roads, for the reconstruction and resurfacing of Town roads and for sand, salt and clearing of snow from Town roads.**

**\*\***

**To see if the Town will appropriate the sum of Eighteen Thousand, Seven Hundred (\$18,700.00) Dollars for the removal of dead trees, pruning dead limbs and low hanging branches along Town property.**

**\*\***

**To see if the Town will appropriate the sum of Forty Thousand, Seven Hundred Fifty One (\$40,751.00) Dollars for the purchase of maintenance contracts and supplies for the Computer Systems in use in the Town Hall.**

**\*\***

**To see if the Town will appropriate the sum of Twenty Thousand (\$20,000.00) Dollars for auditing the books of the Town Treasurer and Tax Collector and any and/or all other Town Department books for the fiscal year ending June 30, 2014 (not including the School Department).**

**\*\***

**To see if the Town will appropriate the sum of Two Thousand, One Hundred (\$2,100.00) Dollars for the expenses of Street Lights for the ensuing year.**

**\*\***

**To see if the Town will appropriate the sum of Five Thousand, One Hundred Six (\$5,106.00) Dollars for the salary and expenses of the Probate Judge for the ensuing year.**

<b>Salary</b>	<b>\$ 4,692.00</b>
<b>Expenses</b>	<b>414.00</b>
	<b>\$ 5,106.00</b>

**\*\***

**To see if the Town will appropriate the sum of Six Thousand, Thirty (\$6,030.00) Dollars, or so much thereof as may be necessary, for oil and electricity and/or miscellaneous expenses for the International Order of Odd Fellows Hall (I.O.O.F.)/32 Commons Meeting Hall.**

**\*\***

**To see if the Town will appropriate the sum of Twenty Three Thousand, Five Hundred (\$23,500.00) Dollars for the employee compensation, equipment and supplies to be expended for the Town gymnasium recreation programs, for maintenance of Town recreational fields and facilities, and for provision of portable sanitary facilities for recreational fields.**

**\*\***

**To see if the Town will approve a tax levy in excess of the 4% levy cap, as a result of bonded debt issued in a manner consistent with a special act, in accordance with RI General Laws Title 44-5-2.**

**--- end article submission ---**

**RI Statewide Planning is in the process of creating new guidelines to be used over the next few years as an interim standard for reviews of municipal Comprehensive Plans. In 2016 all new standards will be in effect which will substantially change how these plans are written. After a discussion of this matter the following was voted:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Planning Board Chairman to respond to RI Division of Statewide Planning that the Town wishes to use the “interim standard” guidelines for the 5-year review of our Comprehensive Plan due in 2014.**

**At 7:35 PM the Town Council sitting as the Board of License Commissioners voted the following:**

**Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the Little Compton Game Club for a Game Supper to be held March 8, 2014 at the John Dyer Road facility.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To support any legislative action that works to eliminate Master Lever voting.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a communication**

**received from Michelle Obama, First Lady of the United States and Lincoln Chafee, Governor of Rhode Island announcing a nationwide effort called Let's Move.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter received from Joao Arruda, Principal of the Wilbur-McMahon School commending the Brownell Library Staff for their extraordinary level of library services.**

**Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file seven (7) letters received from individuals who wish to see English adopted as the official language of the State.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To refer to Councilor Bodington for his investigation a notification from Paintcare, Inc. informing the Town of the Rhode Island Paint Stewardship Program.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United**



**Congregational Church to use the Town Landing on April 20, 2014 at 6 AM for their Easter Sunrise Service.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the consent calendar as follows:**

- 1. Letter received from RI Interlocal Risk Management Trust forwarding the Town's share of the Variable Earned Equity Distribution for Policy Year 2012-2013.**
- 2. Letter from Chief Wordell noting that Lt. Marion will be acting Chief during his absence later this month.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$42,667.68**

**Dave Wood - Snow Plowing \$352.00**

**Goldsteins Lawn & Farm - Maintenance \$827.59**

**Wilkie Excavating Inc. - Highway \$2,200.00**

**Pioneer Heavy Duty Parts - Highway \$5.42**

**Ballard Mack Sales & Service Inc. - Highway \$74.40**

**Allied Waste - Transfer Station \$5,198.55**

**International Salt - Highway \$2,047.87**

**Aquidneck Fasteners Inc. - Highway    \$15.97**

**Petro - Gasoline    \$3,125.44**

**Petro - 32 Commons    \$476.44**

**Nationalgrid - Street Lights    \$22.98**

**Nationalgrid - Street Lights Peckham Lot    \$21.23**

**Nationalgrid - 32 Commons    \$24.09**

**Nationalgrid - IOOF    \$29.89**

**Nationalgrid - Town Hall    \$233.75**

**Nationalgrid - Cell Tower    \$197.21**

**Nationalgrid - Adamsville Street Lights    \$50.48**

**Direct Energy - Public Safety Complex    \$746.24**

**Direct Energy - Transfer Station    \$110.86**

**Nationalgrid - Town Dock    \$45.18**

**Marion Welding, Inc. - Maintenance Dept.    \$45.00**

**Paychex - Treasurer    \$405.69**

**Denise Cosgrove - Assessors    \$67.20**

**Richard S. Humphrey - Legal    \$116.00**

**Richard S. Humphrey - Legal    \$140.00**

**Richard S. Humphrey - Legal    \$58.00**

**Verizon - Building Official    \$59.00**

**Verizon - Transfer Station    \$30.26**

**Verizon - Maintenance Dept.    \$31.61**

**Verizon - Maintenance Dept.    \$33.09**

**Poland Spring - Town Hall    \$13.37**

**Poland Spring - Maintenance Dept.    \$5.00**

**KTR Maintenance & Supply - Town Hall    \$64.79**

**Peckhams Greenhouse - Contingency    \$39.43**

**Postmaster - Treasurer    \$196.00**

**Kevin's Auto Parts - Fire Dept.    \$24.00**

**Ocean State Truck & Diesel - Fire Dept.    \$1,315.24**

**Enos Home Oxygen & Medical Supply - Fire Dept.    \$34.00**

**Maritime Solutions - Fire Dept.    \$1,388.76**

**Belmont Springs - Fire Dept.    \$94.72**

**Ergometrics - Fire Dept.    \$252.00**

**RI State Firemen's League - Fire Dept.    \$100.00**

**Shipman's Fire Equipment Company, Inc. - Fire Dept.    \$153.95**

**Griggs & Browne Co Inc. - Fire Dept.    \$50.00**

**Boundtree Medical - Fire Dept.    \$68.02**

**Boundtree Medical - Fire Dept.    \$281.75**

**Cox Communications - Fire Dept.    \$168.93**

**Vic's Car Wash - Fire Dept.    \$19.00**

**Verizon Wireless - Fire Dept.    \$66.58**

**Verizon Wireless - Fire Dept.    \$30.24**

**Verizon Wireless - Fire Dept.    \$40.03**

**Zoll Medical Corp. - Fire Dept.    \$406.68**

**Zoll Medical Corp. - Fire Dept.    \$675.05**

**MFCA - Fire Dept.    \$165.00    \$5,333.95**

**Petro - Maintenance    \$531.73**

**Petro - Public Safety Complex    \$2,073.72**

**Direct Energy - Town Dock    \$47.32**

**Direct Energy - 32 Commons    \$17.97**

**Direct Energy - IOOF    \$26.04**

**Direct Energy - Street Lights    \$16.42**

**Direct Energy - Town Hall    \$309.76**

**Direct Energy - Peckham Lot    \$13.99**

**Direct Energy - Cell Tower    \$258.95**

**Direct Energy - Adamsville Street Lights    \$54.70**

**United Site Services - Transfer Station    \$115.00**

**Cox Communications - 32 Commons    \$29.28**

**Richard S. Humphrey - Legal    \$406.00**

**Richard S. Humphrey - Town Solicitor    \$3,675.00**

**Sig Sauer Inc - Drug Forfeiture    \$3,510.00**

**Verizon Wireless - Drug Forfeiture    \$241.20    \$3,751.20**

**Rob's Auto - Police Dept.    \$691.77**

**Sakonnet Veterinary Hospital - Police Dept.    \$440.00**

**IACP - Police Dept.    \$120.00**

**Wilbur's General Store - Police Dept.    \$16.36**

**K.T.R. Maintenance - Police Dept.    \$95.64**

**Vic's Car Wash - Police Dept.    \$9.50**

**TMDE Calibration - Police Dept.    \$165.00**

**Cox Communication/Internet - Police Dept.    \$171.00**

**Cox Communication/Telephone - Police Dept.    \$196.35**

**Pitney Bowes - Police Dept.    \$165.00    \$2,070.62**

**David Wood - Snow plowing    \$528.00**

**Andrew Cavanagh - Snow plowing    \$1,328.00**

**David Sisson Contracting - Sanding    \$4,810.00**

**David Sisson Contracting - plowing Peckham lot    \$160.00**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:40 PM.**

**Carol A Wordell, Town Clerk**